

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
July 13, 2001

8:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Attorney Mike Berndt and Stuart Engerman.

8:30 A.M.

OPEN SESSION – RULES COMMITTEE – Chris Hubbell, OD, Kerry Griebenow, OD, and Lynne LeCount.

A. Approval of Minutes of May 11, 2001.

Review of proposed changes to Chapter 449 from previous board meetings (Please bring material from last meeting)

B. Review of Illinois Statutes relating to licensure of optometrists and their requirements for obtaining DPA and TPA certifications.

C. Discussion of approval of CE courses.

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

D. Approval of Minutes of May 11, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

E. Report on pending court cases, disciplinary cases and administrative rules.

F. Monthly Press releases – list of disciplinary orders.

G. Public hearing on proposed rules relating to contact lens prescription – **10:15 A.M.**

H. Public hearing on proposed rules relating to certification of optometrists to use diagnostic pharmaceutical agents – **10:15 A.M.**

I. 2001 Senate Bill 178 relating to administering drugs to pupils.

ARBO annual meeting – Update by Heather Hinson.

Report of Rules Committee.

Visitor's Comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:15 A.M.**

Meeting with Bruce Olsen, Assistant Attorney General, regarding pending litigation.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

J. Schedule 2002 meeting dates.

K. Informational items.

Other board business.